

JUDGE KOELTL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THE TRUSTEES OF THE
UNITE HERE NATIONAL HEALTH FUND AND
THE TRUSTEES OF THE
UNITE HERE NATIONAL RETIREMENT FUND,
Plaintiffs,

-against-

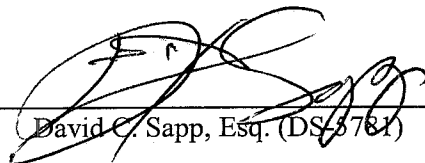
S & S HAT COMPANY, INC.,
Defendant.

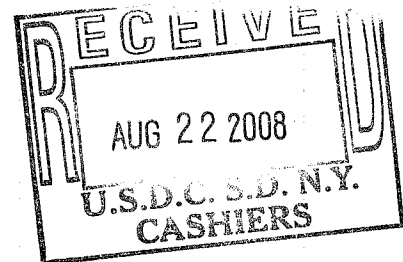
08 CV 7434

NO. _____

Pursuant to Rule 7.1 of the General Rules of the Southern District of New York and to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for The Trustees of the UNITE HERE National Health Fund and The Trustees of the UNITE HERE National Retirement Fund certifies that the UNITE HERE National Health Fund has no corporate parents, subsidiaries or affiliates. The UNITE HERE National Retirement Fund certifies that other than the Alico Services Corp., a holding company system it has no corporate parents, subsidiaries or affiliates.

8/21/08
Date


David C. Sapp, Esq. (DS 3761)



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